MINUTES FROM SPECIAL COUNCIL MEETING CITY OF NORTH CANTON WEDNESDAY, JULY 23, 2014

1. Call to Order

<u>COUNCIL PRESIDENT PETERS</u>: I'd like to call to order the Special Council Meeting Wednesday, July 23, 2014 at 5:55pm. Clerk, please call the roll.

2. Roll Call

Roll call found the following council members in attendance: Cerreta, Fonte, Griffith, Kiesling, Peters and Werren. Thus having 6 in attendance.

COUNCIL PRESIDENT PETERS: May I have a motion to excuse Member Foltz?

COUNCILWOMAN KIESLING: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to excuse Councilman Foltz.

3. Consideration

COUNCIL PRESIDENT PETERS: Okay, may I have a motion and a second to approve as presented the Special City Council Meeting Minutes July 7, 2014.

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes for the approval of the July 7, 2014 Special Council Meeting Minutes.

4. New Business

COUNCIL PRESIDENT PETERS: Alright, may I have a motion and a second to read by title only the first reading of Resolution No. 57 – 2014.

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes for the reading by title only Resolution No. 57 – 2014.

5. Resolution No. 57 - 2014

Finance and Property Committee

A resolution of submission of question of a renewal of a tax levy for the purpose of providing funds for the City's portion of storm water sewer improvements in the City of North Canton, Stark County, Ohio.

COUNCIL PRESIDENT PETERS: Okay, Chairman Griffith?

COUNCILMAN GRIFFITH: Good discussion I move for its approval.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes for the adoption of the reading.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to suspend the rules for Resolution No. 57 – 2014

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes for the suspension of the rules for Resolution No. 57 – 2014

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules Resolution No. 57 – 2014?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

RESOLUTION NO. 57 - 2014 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to read by title only the first reading of Resolution No. 58 – 2014?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes for the reading by title only Resolution No. 58 – 2014.

Resolution No. 58 - 2014

Finance and Property Committee

A resolution of submission of question of a renewal of a tax levy for the purpose of providing funds for the City's portion of street improvements in the City of North Canton, Stark County, Ohio.

COUNCIL PRESIDENT PETERS: Chairman Griffith?

COUNCILMAN GRIFFITH: I will move its adoption.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes for adoption of the reading.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to suspend the rules for Resolution No. 58 - 2014?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes for the suspension of the rules for Resolution No. 58 - 2014.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules Resolution No. 58 – 2014?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

RESOLUTION NO. 58 - 2014 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to read by title only the first reading of Ordinance No. 59 – 2014?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes for the reading by title only Ordinance No. 59 - 2014.

Ordinance No. 59 - 2014

Ordinance, Rules, and Claims Committee

An ordinance amending CHAPTER 553 – WEEDS, TREES, AND GRASS, specifically Section 553.01 SHRUBBERY AND OTHER OBSTRUCTIONS PROHIBITED ON LAWN STRIPS, of the Codified Ordinances of the City of North Canton to include the prohibition of placing lawn clippings and other lawn debris on public streets, sidewalks, curbs, or gutters, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairwoman Werren?

<u>COUNCILWOMAN WERREN</u>: Good discussion and Tim, thank you for moving on this so fast and doing the research. This is a good ordinance so I move that we approve.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes for the adoption of the reading.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to suspend the rules for Ordinance No. 59 - 2014?

COUNCILWOMAN WERREN: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes for the suspension of the rules for Ordinance No. 59 - 2014.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to adopt under suspension of the rules Ordinance No. 59 – 2014?

COUNCILWOMAN WERREN: So moved.

COUNCILMAN CERRETA: Second.

ORDINANCE NO. 59 - 2014 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to read by title only the first reading of Ordinance No. 60 – 2014?

COUNCILMAN CERRETA: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes for the reading by title only Ordinance No. 60 – 2014.

Ordinance No. 60 - 2014

Finance and Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Permit Fee Fund to the State Building Permit Fee Account in the amount of \$2,000.00 for the current expenses during the fiscal year ending December 31, 2014, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Chairman Griffith?

COUNCILMAN GRIFFITH: Good discussion, I move its approval.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes for the adoption of the reading.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion and a second to suspend the rules Ordinance No. 60 – 2014?

COUNCILWOMAN WERREN: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes for the suspension of the rules for Ordinance No. 60 - 2014.

<u>COUNCIL PRESIDENT PETERS</u>: Thank you, may I have a motion and a second to adopt under suspension of the rules Ordinance No. 60 – 2014?

COUNCILWOMAN WERREN: So moved.

COUNCILWOMAN KIESLING: Second.

ORDINANCE NO. 60 - 2014 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, may I have a motion to adjourn.

COUNCILWOMAN WERREN: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adjourn.

COUNCIL PRESIDENT PETERS: Thank you, we're adjourned.

MARY BETH BAILEY, CLERK OF COUNCIL

DANIEL JEFF PETERS, PRESIDENT